2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 20, 2012 DOCUMENT# N28295 Secretary of State

Entity Name: VILLAGE WALK OF VERO BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 9TH PLACE

VERO BEACH, FL 329606829 US

Current Mailing Address: New Mailing Address:

500 9TH PLACE VERO BEACH, FL 32960

FEI Number: 65-0330582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMAHON, NOEL 947 5TH DRIVE

VERO BEACH, FL 32960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CORMIER, ROBERT Name: Address: 926 5TH COURT

City-St-Zip: VERO BEACH, FL 32690 US

Title: VD

Name: VINCUILLO, ANTHONY Address: 946 5TH DRIVE

VERO BEACH, FL 32960 US City-St-Zip:

Title: SD

WYGONIK, MARK Name: Address: 542 9TH PLACE

City-St-Zip: VERO BEACH, FL 32960 US

Title: TD

Name: MCMAHON, NOEL 947 5TH DRIVE Address:

City-St-Zip: VERO BEACH, FL 32960 US

VD Title:

PUTMAN, MARLENE Name: 552 9THPLACE Address:

VERO BEACH, FL 32960 US City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOEL J. MCMAHON TD 10/20/2012